

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061920

FILED
Mar 30, 2009
Secretary of State

Entity Name: ALLURING CONCEPTS MEDISPA, LLC

Current Principal Place of Business:

1076 E. VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

2044 TRINITY OAKS BOULEVARD
SUITE 220
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 26-0342502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULECAS, JAMES F ESQ
1968 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYNES, ERIC R
Address: 17904 CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 336472702

Title: MGR () Delete
Name: PANGANIBAN, RUDOLFO A JR.
Address: 19220 AUTUMN WOODS AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC R. HAYNES

MR.

03/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date